

A G E N D A FOR THE LEBANON CITY COUNCIL MEETING

TUESDAY, March 8, 2011 - 7:00 P.M. 50 S. Broadway, Lebanon, Ohio

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 8, 2011

Consideration of Work Session Minutes: February 14, 2011

Consideration of Works Session Minutes: March 1, 2011

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-121 An Ordinance Adopting Section 503.07 Of The Lebanon Code Of Codified Ordinances To Impose Residency Restrictions On Sex Offenders, Child Victim Offenders, And Tier I, II And III Sex Offenders/Child Victim Offenders And Providing For Injunctive Relief

Sponsor: Mr. Rodriguez

Abstract

This legislation will establish additional residency restrictions for registered sex offenders by prohibiting the establishment of residence within 1,000 feet of a playground, public park, daycare, preschool, school, swimming pool, or library.

NEW BUSINESS:

1) Resolution No. 2011-014 A Resolution Approving The City Of Lebanon's Civic Donation Program Allocation For 2011

Sponsor: Mayor Brewer

Abstract

This legislation will approve the allocation of funding and utility service credit for the 2011 Civic Donation Program.

2) Ordinance No. 2011-015 An Ordinance Authorizing The City Manager To Execute An Agreement With MILCON Concrete Inc., And Declaring An Emergency

Sponsor: Mr. Norris

<u>Abstract</u>

This legislation will approve an agreement with MILCON Concrete, Inc. for the replacement of the sanitary sewer and water main on East Park Avenue between Deerfield Road and South East Street. This project will be funded from the Water System Improvement Fund and the Sewer System Improvement Fund for a total cost of \$150,400.

3) Ordinance No. 2011-016 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Norris, Mr. Heitkamp

Abstract

This legislation will approve additional appropriations in the Water System Improvement Fund in the amount of \$77,000 and the Sewer System Improvement Fund in the amount of \$90,000 to support the East Park Avenue sanitary sewer and water system improvement project.

4) Ordinance No. 2011-017 An Ordinance Providing For The Issuance Of \$7,500,000 Water System Improvement Bond Anticipation Notes (GCWW Interconnect Project), 2011 Renewal And New Money, By The City Of Lebanon, Ohio, In Anticipation Of The Issuance Of Bonds Of The City And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

<u>Abstract</u>

This legislation will approve the renewal of the \$5.5 million Water System Improvement Bond Anticipation Note and an increase of \$2 million to support the deployment of Automated Meter Reading equipment, and various water main replacement projects.

5) Ordinance No. 2011-018 An Ordinance Authorizing The Purchase Of A Replacement Vehicle For The Cemetery Operations

Sponsor: Mayor Brewer

Abstract

This legislation will approve the purchase of a 2012 Isuzu truck to support cemetery interment and maintenance operations in the amount of \$33,500. This vehicle will replace a 1995 model that has reached the end of its service life.

6) Ordinance No. 2011-019 An Ordinance To Approve The Dedication Plat For Right-Of-Way On Mason-Morrow-Millgrove Road And Columbia Road And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation approves the final plat to dedicate right-of-way along Mason-Morrow-Millgrove Road and Columbia Road for the Muddy Creek Bridge relocation project, as recommended by the Planning Commission.

7) Resolution No. 2011-020 Approving A Memorandum Of Understanding With The City Of Mason, Ohio

Sponsor: Mr. Monroe

Abstract

This legislation will approve a memorandum of Understanding (MOU) with the City of Mason outlining the City's intention to dedicate bike trail right-of-way in the vicinity of Mason-Morrow-Millgrove Road to provide for the future connection of Mason's bike trail system to Lebanon's trail system.

8) Ordinance No. 2011-021 An Ordinance Authorizing The City Manager To Execute An Agreement With Donald And Charlotte Spurling And Declaring An Emergency

Sponsor: Mr. Norris

<u>Abstract</u>

This legislation will approve the purchase of a 0.7 acre parcel located at 3949 Columbia Road, which will support the expansion of the Columbia Business Park, in the amount of \$135,000.

9) Ordinance No. 2011-022 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Norris

<u>Abstract</u>

This legislation will approve additional appropriation in the Tax Increment Financing Fund in the amount of \$135,000 to support the purchase of land to expand the inventory of available industrial sites in the City-owned Columbia Business Park.

10) Ordinance No. 2011-023 An Ordinance Amending Chapter 1304 Of The Codified Ordinances Providing For Building And Zoning Fees

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to Chapter 1304 of the Codified Ordinances providing for Building and Zoning Fees due to the City's contract for use of Warren County inspection services.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn